BOROUGH OF ROSELAND
NEW JERSEY

MAY 2, 2017
19 HARRISON AVENUE
6:30 PM EXECUTIVE SESSION
7:30 PM PUBLIC MEETING

CAUCUS MEETING AGENDA

I.   CALL TO ORDER AND SUNSHINE STATEMENT

II.   ROLL CALL

____Duthie ____ Smith ____Jacobs ____Tsilionis ____ Tolli ____Leonard ____Vidovich

III.   EXECUTIVE SESSION

Resolution #161-2017 Approval to Close to Executive Session to discuss the following:

1. West v. Borough of Roseland
2. Personnel

IV.   CALL TO ORDER & SUNSHINE STATEMENT

V.   ROLL CALL

____Duthie ____ Smith ____Jacobs ____Tsilionis ____ Tolli ____Leonard ____Vidovich

VI.   SALUTE TO THE FLAG

VII.   SWEARING IN OF POLICE OFFICER MARK R. AUE

VIII.   SWEARING IN OF POLICE OFFICER RICHARD C. ROMEO

IX.   PUBLIC COMMENT

As per Resolution #176-98, Public Comment is limited to three (3) minutes per person. Total Public Comment shall not exceed thirty (30) minutes.

1. Response to Public Comment, if needed.

X.   PUBLIC HEARING OF ORDINANCES

ORDINANCE NO. 2-2017

CALENDAR YEAR 2017 - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A:4- 45.14 IN THE BOROUGH OF ROSELAND, NEW JERSEY

Revised 5/2/2017

XI.　PRESENTATION 2017 BUDGET

XII.　PUBLIC HEARING OF 2017 MUNICIPAL BUDGET

Resolution #153-2017 – Approving Budget to be Read by Title Only
Resolution #154-2017- Adoption of 2017 Municipal Budget (Pending State Approval)

XIII.　ADOPTION OF RESOLUTIONS

1. Resolution #155-2017 - Approval to Reject Bids for CDBG Elevator Upgrade at 140 Eagle Rock Avenue Received on April 21, 2017
2. Resolution #156-2017 - Bill List
3. Resolution #157-2017 - Authorize Mayor to Sign 2017 Municipal Arial Mosquito Control Agreement Between the Borough of Roseland and the Division of Environmental Services of the Essex County Department of Public Works
4. Resolution #158-2017 - Approval of 2017 Substitute Municipal Court Employees
5. Resolution #159-2017 Approval to Hire Assignor and Umpires for Youth Baseball Softball
6. Resolution #160-2017 Authorizing Funds for 2017 Zoning Board of Adjustment Professional Services

XIV.　CONSENT AGENDA

1. Approval for Michael Wells to Perform an Internship with the Roseland Police Department for 130 Hours
2. Approval for Joshua Krasner of the Roseland Fire Department to Attend Engine Company Operations Course to be held at the Morris County Public Safety Academy on May 12, 2017 for a total cost of $100.00
3. Approval of Blue Light Permit Applications for Marwa Ibrahim, Mark Bugdanoff, and Thomas Morano of the Roseland First Aid Squad
4. Accept with Regret the Resignation of Mary Comito from the Board of Adjustment
5. Accept with Regret the Resignation of Nancy Gately Sayer from the Planning Board
6. Accept with Regret the Resignation of William Panitch from the Shade Tree Commission
7. Appoint John Piserchia to the Shade Tree Commission to Fill the Unexpired Term of William Panitch with a Term Expiration of December 31, 2019

XV.　MAYOR'S REPORT

XVI.　COMMITTEE REPORTS

PUBLIC WORKS　　　　　　　(Smith)

1. Discussion of Solid Waste & Recycling Collection and Hauling Bid Results
2. Discussion of Grass Clipping Disposal

PUBLIC SAFETY　　　　　　　(Jacobs)

1. Discussion of Noise Ordinance

RECREATION　　　　　　　(Tsilionis)

Revised 5/2/2017

CAPITAL IMPROVEMENTS   (Leonard)

PUBLIC AFFAIRS   (Tolli)

ADMINISTRATION & FINANCE   (Vidovich)

1. Authorize the Borough Administrator to advertise for a Full Time Land Use Administrator

XVII. APPROVAL OF MINUTES

1. February 28, 2017 – Council Meeting
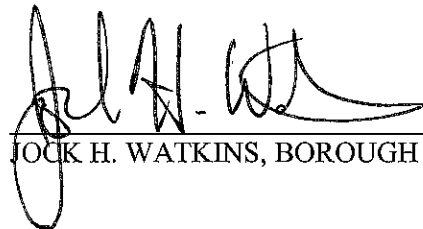2. April 18, 2017 – Council Meeting

XVIII. CORRESPONDENCE

XIX. PUBLIC COMMENT

As per Resolution #176-98, Public Comment is limited to three (3) minutes per person. Total Public Comment shall not exceed thirty (30) minutes.

1. Response to Public Comment, if needed.

XX. ADDITIONAL EXECUTIVE SESSION OF NECESSARY

Additional items may be added to this agenda. Final Action may be taken on all matters listed or added to this agenda. This Agenda was prepared on April 28, 2017 with all available information as of this date. The agenda was sent to two official newspapers of the Borough on April 28, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK